

Prestige Process Services, Inc.

737 Roanoke Avenue 1438 Maeder Avenue
 Riverhead, NY 11901 Merrick, NY 11566
 (631) 766-5216 (516) 608-8494

Invoice

Date	Invoice #
11/25/2012	20120173

Bill To
Ciarelli & Dempsey, Esqs 737 Roanoke Avenue Riverhead, NY 11901

Quantity	Description	Rate	Amount
3	Subpoena (Romano, Shuker, and Warren)	65.00	195.00
Re: Barbara Olsen vs Stark Homes		Total	\$195.00

Henderson Legal Services, Inc.

An Affiliate of National Depo
 1015 15th Street, NW, Suite 525
 Washington, DC 20005
 Tel: 202-220-4158
 Fax: 202-220-4162

Bill To: COD
 Ciarelli & Dempsey
 737 Roanoke Avenue
 Riverhead, NY 11901

Invoice #: DC43857
Invoice Date: 11/30/2012
Balance Due: \$0.00

Case: Olsen et al v. Stark Homes, Inc.
Job #: 19427 | **Job Date:** 11/16/2012 | **Delivery:** Expedited
Billing Atty: John L. Ciarelli, Esq.
Location: Eva Perry Regional Library
 2100 Shepherds Vineyard Drive | Apex, NC 27502

Item	Witness	Description	Units	Qty	Price	Amount
1	Rita Simonetti	Transcript - copy/copies	Page	49.00	\$3.75	\$183.75
2		Exhibits	Per page	16.00	\$0.35	\$5.60
3		Processing/Repository	1	1.00	\$55.00	\$55.00
Notes:						Invoice Total: \$244.35 Payment: (\$244.35) Credits: Balance Due: \$0.00
Fed. Tax ID: 20-3132569			Term: Due Upon Receipt			

TERMS: Payable upon receipt. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees.
 Contact us to correct payment errors. No adjustments or refunds will be made after 90 days.

Make check payable to:		National Depo	
<input type="checkbox"/> Visa <input type="checkbox"/> MC <input type="checkbox"/> Amex <input type="checkbox"/> Discover <input type="checkbox"/> Lock Box			
Credit Card #		Exp. Date	
SIGNATURE (AS IT APPEARS ON CREDIT CARD)			
PRINT NAME (AS IT APPEARS ON CREDIT CARD)			
DAYTIME PHONE			

Invoice #: DC43857
Job #: 19427
Invoice Date: 11/30/2012
Balance : \$0.00

Please remit payment to:
 National Depo
 P.O. Box 404743
 Atlanta, Ga 30384-4743

INVOICE



Suzanne Hand
& Associates Inc.

Court Reporting & Transcription Services
(631) 277-2700 Fax: (631) 277-9798

John Ciarelli, Esq.
Ciarelli & Dempsey, Esq.
737 Roanoke Avenue
Riverhead NY 11901

FAXED

Invoice No.	Invoice Date	Job No.
172577	6/7/2010	97384
Job Date	Case No.	
5/25/2010		
Case Name		
OLSEN v STARK HOMES, INC.		
Payment Terms		
Due upon receipt		

Certified Original & 1 Copy of Transcript of:
DONALD OLSEN, SR.

466.95

Certified Original & 1 Copy of Transcript of:
BARBARA OLSEN

443.30

Certified Original & 1 Copy of Transcript of:
DONALD OLSEN, JR.

309.80

TOTAL DUE >>>

\$1,220.05

PAID

Tax ID: 11-3030135

Phone: 631-369-5100 Fax: 631-369-5132

Please detach bottom portion and return with payment.

John Ciarelli, Esq.
Ciarelli & Dempsey, Esq.
737 Roanoke Avenue
Riverhead NY 11901

Job No. : 97384 BU ID : 1-SH
Case No. :
Case Name : OLSEN v STARK HOMES, INC.

Invoice No. : 172577 Invoice Date : 6/7/2010
Total Due : \$ 1,220.05

Remit To: **SUZANNE HAND & ASSOCIATES, INC.**
Court Reporting & Transcription Services
One South Bay Avenue
Islip NY 11751

PAYMENT WITH CREDIT CARD



Cardholder's Name: _____
Card Number: _____
Exp. Date: _____ Phone#: _____
Billing Address: _____
Zip: _____ Card Security Code: _____
Amount to Charge: _____
Cardholder's Signature: _____

INVOICE



Suzanne Hand
 & Associates Inc.

Court Reporting & Transcription Services
 (631) 277-2700 Fax: (631) 277-9798

John Ciarelli, Esq.
 Ciarelli & Dempsey, Esq.
 737 Roanoke Avenue
 Riverhead NY 11901

FAKED
 12-18-12

Invoice No.	Invoice Date	Job No.
174863	11/17/2010	99102
Job Date	Case No.	
11/9/2010		
Case Name		
OLSEN v STARK HOMES, INC.		
Payment Terms		
Due upon receipt		

Certified Original & 1 Copy of Transcript of:
 JEFF ROMANO

637.95

TOTAL DUE >>>

\$637.95

PAID

Tax ID: 11-3030135

Phone: 631-369-5100 Fax: 631-369-5132

Please detach bottom portion and return with payment.

John Ciarelli, Esq.
 Ciarelli & Dempsey, Esq.
 737 Roanoke Avenue
 Riverhead NY 11901

Job No. : 99102 BU ID : 1-SH

Case No. :

Case Name : OLSEN v STARK HOMES, INC.

Invoice No. : 174863

Invoice Date : 11/17/2010

Total Due : \$ 637.95

Remit To: **SUZANNE HAND & ASSOCIATES, INC.**
 Court Reporting & Transcription Services
 One South Bay Avenue
 Islip NY 11751

PAYMENT WITH CREDIT CARD



Cardholder's Name: _____

Card Number: _____

Exp. Date: _____ Phone#: _____

Billing Address: _____

Zip: _____ Card Security Code: _____

Amount to Charge: _____

Cardholder's Signature: _____



Suzanne Hand & Associates Inc.

Court Reporting & Transcription Services
(631) 277-2700 Fax: (631) 277-9798

John Clarelli, Esq.
Clarelli & Dempsey, Esq.
737 Roanoke Avenue
Riverhead NY 11901

FAKED
12-18-12

INVOICE

Invoice No.	Invoice Date	Job No.
173067	7/9/2010	97718
Job Date	Case No.	
6/23/2010		
Case Name		
OLSEN v STARK HOMES, INC.		
Payment Terms		
Due upon receipt		

Certified Original & 1 Copy of Transcript of:

WENDY WARREN

281.30

Certified Original & 1 Copy of Transcript of:

KAREN SHUKER

340.00

TOTAL DUE >>> \$621.30

PAID

Tax ID: 11-3030135

Phone: 631-369-5100 Fax: 631-369-5132

Please detach bottom portion and return with payment.

John Clarelli, Esq.
Clarelli & Dempsey, Esq.
737 Roanoke Avenue
Riverhead NY 11901

Job No. : 97718 BU ID : 1-SH
Case No. :
Case Name : OLSEN v STARK HOMES, INC.

Invoice No. : 173067 Invoice Date : 7/9/2010
Total Due : \$ 621.30

Remit To: **SUZANNE HAND & ASSOCIATES, INC.**
Court Reporting & Transcription Services
One South Bay Avenue
Islip NY 11751

PAYMENT WITH CREDIT CARD



Cardholder's Name: _____
Card Number: _____
Exp. Date: _____ Phone#: _____
Billing Address: _____
Zip: _____ Card Security Code: _____
Amount to Charge: _____
Cardholder's Signature: _____

AO 88 (Rev. 07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

BARBARA OLSEN et al

Plaintiff

v.

STARK HOMES, INC. et al

Defendant

Civil Action No. 09-4283(LW)(ETB)

SUBPOENA TO APPEAR AND TESTIFY
AT A HEARING OR TRIAL IN A CIVIL ACTIONTo: Wendy Warren
117 Owls Nest Court, Manorville, New York 11949

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Unites States District Court Eastern District of New York 944 Fedral Plaza, Central Islip, New York 11722	Courtroom No.: 940 Date and Time: 11/27/2012 9:30 am
------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------

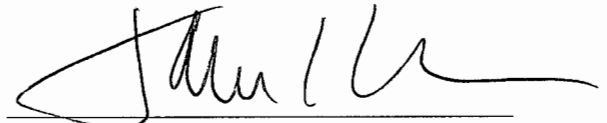
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):
case test file

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Fed. R. Civ. P. 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 11/14/2012

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk


Attorney's signature
The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Stark Homes, Inc. et al

_____, who issues or requests this subpoena, are:

Ciarelli & Dempsey, P.C.
737 Roanoke Avenue
Riverhead, New York 11901
(631) 369-5100

AO 88 (Rev. 07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 09-4283 (LW)(ETB)

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for (name of individual and title, if any) Wendy Warren
was received by me on (date) November 17, 2012

☒ I served the subpoena by delivering a copy to the named person as follows: Wendy Warren's Mother
(she would not give name), residing @ 117 Owls Nest Court, Manorville, N.Y.
on (date) November 17, 2012 or 11949
@ 12:25 pm

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 67.75

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: November 19th, 2012

Jimmy Thilberg
Server's signature
Jimmy Thilberg
Printed name and title

Dak Street, Mattituck, NY 11952
Server's address

Additional information regarding attempted service, etc:

CIARELLI & DEMPSEY P.C.
ATTORNEYS AT LAW
GENERAL ACCOUNT
737 ROANOKE AVENUE
RIVERHEAD, NY 11901

REMITTANCE ADVICE					

1-148/280

1346

PAY Sixty seven and 75/100

DOLLARS

DATE	TO THE ORDER OF	ACCOUNT	DESCRIPTION
11/14/12	Wendy Warren		Credit Disb

CHECK AMOUNT
67 75

CIARELLI & DEMPSEY P.C.
GENERAL ACCOUNT

Patricia A. Dempsey
AUTHORIZED SIGNATURE

citibank

CITIBANK N.A.
425 Broad Hollow Road, Melville, NY 11747

⑈001346⑈ ⑈028001489⑈ 9987257605⑈

AO 88 (Rev. 07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

BARBARA OLSEN et al

Plaintiff

v.

STARK HOMES, INC et al

Defendant

Civil Action No. 09-4283 (LW)(ETB)

SUBPOENA TO APPEAR AND TESTIFY
AT A HEARING OR TRIAL IN A CIVIL ACTION

To: Jeffrey Romano, PhD.

40 Opti-Health Lane, 833 East Main Street, Riverhead, New York, 11901

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court
Eastern District of New York
944 Federal Plaza, Central Islip, New York 11722

Courtroom No.: 940

Date and Time: 11/27/2012 9:30 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*): **Treatment Records of Donald Olsen, Jr.**

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Fed. R. Civ. P. 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date:

November 19, 2012

CLERK OF COURT

OR

[Handwritten Signature]

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Stark Homes, Inc., et al

, who issues or requests this subpoena, are:

AO 88 (Rev.07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 09-4283 (LW)(ETB)

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

This subpoena for (name of individual and title, if any) Jeffrey Romano, PhD (40 Opti-Health Lane)
 was received by me on (date) November 20, 2012

☒ I served the subpoena by delivering a copy to the named person as follows: _____

Person at Dr.'s office
@ 833 East Main Street, Riverhead, NY 11901 On (date) November 20, 2012 or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 76.62

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: November 20, 2012

Judy Thilberg
 Server's signature
Judy Thilberg
 Printed name and title

Oak Street, Mattituck, N.Y. 11952
 Server's address

Additional information regarding attempted service, etc:

CIARELLI & DEMPSEY P. C.
ATTORNEYS AT LAW

JOHN L. CIARELLI
PATRICIA A. DEMPSEY

737 ROANOKE AVENUE
RIVERHEAD, NEW YORK 11901
(631) 369-5100
Facsimile: (631) 369-5132
ciarellidempsey@optonline.net

November 19, 2012

Jeffrey Romano, PhD.
40 Opti-Health Lane
833 East Main Street
Riverhead, New York 11901

Re: Stark Homes Inc. adv. Olsen

Dr. Romano:

Please call our office at 631-369-5100 upon receipt of the Subpoena to discuss your appearance at Eastern District Court. We should be able to give you a more specific date and or time for you to appear other than the November 27, 2012, 9:30 am appearance date set by the Subpoena, and closer to the date the trial is scheduled to start, which is November 26, 2012.

We suggest you call on November 26th.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J. Ciarelli', with a long horizontal flourish extending to the right.

JOHN L. CIARELLI

JLC:CS

CIARELLI & DEMPSEY P.C.
ATTORNEYS AT LAW
GENERAL ACCOUNT
737 ROANOKE AVENUE
RIVERHEAD, NY 11901

REMITTANCE ADVICE					

1-148/280

1363

PAY *Seventy Six + 62*
84

DATE	TO THE ORDER OF	ACCOUNT	DESCRIPTION
4/17/12	Jeffrey Romano		Olson - Stair

DOLLARS

CHECK AMOU

766

CIARELLI & DEMPSEY P.C.
GENERAL ACCOUNT

[Signature]

AUTHORIZED SIGNATURE

citibank

CITIBANK N.A.
425 Broad Hollow Road, Melville, NY 11747

⑈001363⑈ ⑆028001489⑆ 9987257605⑈

AO 88 (Rev. 07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

BARBARA OLSEN et al

Plaintiff

v.

STARK HOMES, INC et al

Defendant

Civil Action No. 09-4283 (LW)(ETB)

SUBPOENA TO APPEAR AND TESTIFY
AT A HEARING OR TRIAL IN A CIVIL ACTION

To: Karen Shuker

38 Niewood Drive, Ridge, New York 11961

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place set forth below to testify at a hearing or trial in this civil action. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court
Eastern District of New York
944 Federal Plaza, Central Islip, New York 11722

Courtroom No.: 940

Date and Time: 11/27/2012 9:30 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Fed. R. Civ. P. 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date:

November 14, 2012

CLERK OF COURT

OR

[Handwritten Signature]

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Stark Homes, INC., et al

, who issues or requests this subpoena, are:

CIARELLI & DEMPSEY, P.C.
737 Roanoke Avenue
Riverhead, New York 11901
(631)-369-5100

AO 88 (Rev. 07/10) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 09-4283 (LW)(ETB)

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for (name of individual and title, if any) Karen Shuker
was received by me on (date) NOV. 17, 2012.

☒ I served the subpoena by delivering a copy to the named person as follows: William Shuker, husband
residing @ 38 Niewood Drive, Ridge, N.Y. 11961
on (date) NOV. 17, 2012 @ 12:00pm

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 65.53

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: November 19, 2012

Jimmy Thilberg
Server's signature
Jimmy Thilberg
Printed name and title

Oak Street, Mattituck, NY 11952
Server's address

Additional information regarding attempted service, etc:

CIARELLI & DEMPSEY P. C.
ATTORNEYS AT LAW

JOHN L. CIARELLI
PATRICIA A. DEMPSEY

737 ROANOKE AVENUE
RIVERHEAD, NEW YORK 11901
(631) 369-5100
Facsimile: (631) 369-5132
ciarellidempsey@optonline.net

November 14, 2012

Karen Shuker
38 Niewood Drive
Ridge, New York 11961

Re: Stark Homes Inc. adv. Olsen

Ms. Shuker:

Please call our office at 631-369-5100 upon receipt of the Subpoena to discuss your appearance at Eastern District Court. We should be able to give you a more specific date and or time for you to appear other than the November 27, 2012, 9:30 am appearance date set by the Subpoena, and closer to the date the trial is scheduled to start, which is November 26, 2012.

We suggest you call either on November 22nd or November 26th.

Very truly yours,



JOHN L. CIARELLI

JLC:CS

CIARELLI & DEMPSEY P.C.
ATTORNEYS AT LAW
GENERAL ACCOUNT
737 ROANOKE AVENUE
RIVERHEAD, NY 11901

REMITTANCE ADVICE					

1-148/280

1345

PAY Sixty five and 53/100 DOLLARS

DATE	TO THE ORDER OF	ACCOUNT	DESCRIPTION
11/14/12	Karen Shuter		Cleud Disb

CHECK AMOUNT
65 53

CIARELLI & DEMPSEY P.C.
GENERAL ACCOUNT

citibank

CITIBANK N.A.
425 Broad Hollow Road, Melville, NY 11747

Patricia Dempsey
AUTHORIZED SIGNATURE

⑈001345⑈ ⑈028001489⑈ 9987257605⑈